CITY OF MONROE PARK BOARD MINUTES June 16, 2016

Call To Order

Vice Chairperson Karin Coppernoll called the Park Board meeting to order at 7:14pm in the Parks/Public Works Conference Room.

Roll Call

Board Members Present:

Karin Coppernoll, Shawna Chamberlain, Tami Kinney, Bridgette Tuttle

Board Members Absent:

Steve Whalen, Lara Ramey, Devlin Piplic

Agenda Revisions - None

<u>Approval of Minutes</u> - Motion was made by Bridgette Tuttle and seconded by Shawna Chamberlain to approve the corrected minutes of the May 19, 2016 meeting. Motion carried unanimously.

<u>Audience Participation</u> – Chris Hendrickson from the Monroe Monitor and W. Jay Bull Jr. of the Monroe Planning Commission were in attendance and stated their intent to participate in the park tour at the conclusion of the meeting.

Unfinished Business - None

New Business - None

<u>Staff Reports/Updates</u> —Construction of the skate park improvements at Lake Tye Park is underway and is on schedule. The Monroe City Council moved to direct the Mayor and staff to negotiate a draft agreement for services with Artist Kevin Pettelle for a downtown art sculpture titled: "Wagner Swifts". A groundbreaking ceremony was held at Lake Tye Park on June 2 for a Veterans Memorial to be built by volunteers from the American Legion Arthur Kincaid Post No. 58 and Eagle Scout candidate Sam Thomas of Troop 53.

<u>Board Discussion</u> – Smoking/Vaping in City Parks – On May 24, the Monroe City Council requested that the Park Board review, discuss and make a recommendation to the City Council regarding smoking/vaping in parks. Discussion ensued and Director Farrell stated that he would bring materials for Board discussion to the next scheduled meeting.

Agency Reports- Planning Commission - None School District - None

Adjournment

Motion by Tami Kinney and seconded by Shawna Chamberlain to adjourn. Motion carried. Meeting adjourned at 7:23 pm.

Steve/Whalen, Chairperson

Shawna Chamberlain Secretary